

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – June 23, 2016**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome Visitors
- 1.3 Flag Salute

2. **AGENDA/MINUTES**

- 2.1 Approve the Agenda for June 23, 2016
- 2.2 Approve the Minutes of the Regular Meeting of May 5, 2016 and the Special Meeting of May 23, 2016.

3. **RECOGNITION OF RETIREE**

- 3.1 Marge Ansel

4. **PUBLIC COMMENTS**

5. **REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of State and Federal Programs
- 5.5 Superintendent
- 5.6 Board of Education Members

6. **CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from the Museum Society of Willows in the amount of \$50.00 for the WHS Band program.
- 2. Accept donation from Willows Community Thrift Shoppe in the amount of \$2,000.00 for River Jim.
- 3. Accept donation from Willows Community Thrift Shoppe in the amount of \$1,000.00 for the WHS Library.
- 4. Accept donation from the WHS Boosters in the amount of \$8,224.98 for the WHS Library.
- 5. Accept donation from the Knight of Columbus in the amount of \$600.00 for the WHS Football program.
- 6. Approve the WIS Obsolete Equipment List.
- 7. Approve the WUSD Obsolete Equipment List.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #16-17-06 through #16-17-07 to attend school in the Willows Unified School District for the 2016/17 school year.
- 2. Approve Interdistrict Request for Students #16-17-06 through #16-17-08 to attend school in another district for the 2016/17 school year.
- 3. Approve the 2016 CARS (Consolidated Application and Reporting System) Spring Collection.

**C. HUMAN RESOURCES**

- 1. Approve employment of Nancy Mendoza as Cafeteria Helper I (3.9 hrs/day), effective May 9, 2016.
- 2. Approve employment of Amy Steele and Annie Mascadri as the WHS Summer School Distance Learning teachers (On-Line Credit Recovery Program), effective June 15, 2016.

3. Approve employment of the following employees for the Summer Program vacancies which will be billed to BCOE Migrant Ed.  
    Lead Cook                      Sarah MacDonald  
    Assistant Cook                Chantal Vanderbilt
4. Approve employment of Edgar Ruiz for Maintenance Department Summer Help.
5. Approve employment of Jose Santillan for Maintenance Department Summer Help.
6. Approve employment of Monica Harrigan as MES Teacher, effective 8/10/2016.
7. Approve employment of Bradley Hauskens as WHS Teacher, effective 8/10/2016, pending clearance.
8. Approve employment of Staci Bettencourt as WHS Teacher, effective 8/10/2016.
9. Approve employment of Steven Scalvini as WHS Teacher, effective 8/10/2016.
10. Approve employment of Kathleen Poldervaart as WHS Teacher, effective 8/10/2016.
11. Approve employment of Joseph Schantz as WHS Teacher, effective 8/10/2016, pending clearance.
12. Approve employment of Bethany Burch as WHS Teacher, effective 8/10/2016, pending clearance.
13. Approve Ron Bazan, David Johnstone, and Mort Geivett as California Interscholastic Federation (CIF) League Representatives for the 2016/17 school year.
14. Update Classified Substitute List.

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 5/4/16 through 6/15/16.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2016/17 school year.
2. **(Information/Discussion)** Bond Update

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the updated 2016/17 Certificated Calendar (includes collaboration/minimum days).
2. **(Action)** Approve the Local Control Accountability Plan (LCAP).
3. **(Action)** Approve the WUSD Technology Plan.
4. **(Action)** Approve the CTE Plan.
5. Adoption of "Building Life Skills" textbook published by The Goodheart-Willcox Company, Inc. for use in the Life Skills class at Willows High School. Textbook will be available for public review in the District Office until July 9, 2016.
6. **(Action)** Approve expulsion of Students #2015-16-02 and #2015-16-03 through the spring semester of the 2015/16 school year. Students to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the students' immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Discussion/Possible Action)** Substitute Teacher Pay for WUSD.

**D. BUSINESS SERVICES**

1. **(Action)** Approve the Willows Unified School District's 2016/17 Original Budget.
2. **(Action)** Approve Resolution #15-16-10 The Education Protection Account.
3. **(Action)** Approve the 2016/17 Spending Plan for the Education Protection Account.
4. **(Discussion/Possible Action)** Request by WIS Site Council to Rescind the Indirect Fee on ASB Accounts.
5. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2016-17 Application for Funding (\$18,736.00).
6. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis, Woliver, Kelley for the 2016/17 school year.

**8. ANNOUNCEMENTS**

- 8.1 The next Regular Board Meeting will be held on August 4, 2016 at 7:00 p.m. at the Willows Civic Center.
- 8.2 School Starts on August 11, 2016.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

10. **CLOSED SESSION**

10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

10.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)

10.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session.

12. **ADJOURNMENT**

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

The Willows Unified School District Office at least three (3) working days prior to any public meeting.